

1983 at 11:00 a.m. at the City building.

Mr. Quick discussed a new material which could be used to coat the inside and outside of the new water tank. Mr. Quick stated that the paint lasts longer, takes less paint and more labor, and that the cost would be about \$2,200.00 more to use the new material inside and outside of the tank. The Council Members agreed that the paint which lasts longer should be planned for the new water tank.

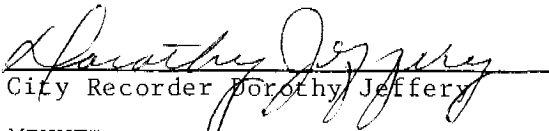
Mr. Quick submitted a request for payment from Steven L. Weaver construction company for work and materials from January 5 through February 4. Councilman Don Dafoe MOVED to pay S. L. Weaver's request for \$78,969.03, retaining 5%. Councilman Bennett SECONDED the motion, which carried unanimously.

City Administrator Vance Bishop: Mr. Bishop asked the Council if it desired a traffic study to be done and if it thought there is a need for traffic lights on main street. The Council Members agreed that the traffic problem is worsening. Mr. Bishop stated that he has requested a study to be done by the Utah Department of Transportation district engineer.

Council Member Ruth Hansen: There was discussion among those present concerning the Cellar Club, closing time and enforcement of closing time.

There being no further discussion, Councilman Max Bennett MOVED to adjourn. Councilman Dafoe SECONDED the motion, which carried unanimously. Mayor Nielson adjourned the meeting at 8:45 p.m.

  
Mayor Grant S Nielson

  
City Recorder Dorothy Jeffery

MINUTES OF A REGULAR CITY COUNCIL MEETING HELD FEBRUARY 22, 1983

PRESENT:

Grant S Nielson  
Max Bennett  
Don Bird  
Don Dafoe  
Ruth Hansen  
Willis Morrison

Mayor  
Council Member  
Council Member  
Council Member  
Council Member  
Council Member

ABSENT:

Dorothy Jeffery

City Recorder

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OTHERS PRESENT:

Vance Bishop	City Administrator
Warren Peterson	City Attorney
John Quick	City Engineer
Pat Davies	City Clerk
Jim Fletcher	Inez Moody
Kim Young	Steve Jackson
Guy Bolton	Jim Fletcher

Mayor Nielson called the meeting to order at 7:00 p.m. and stated that notice of the time, place and agenda of the meeting had been posted at the principal office of the governing body and had been provided to the Millard County Chronicle, the Millard County Gazette and the local radio station KNAK, and to each member of the governing body by personal delivery of copies of the Notice and Agenda two (2) days prior to the meeting.

MINUTES

The minutes of a public hearing held February 7, 1983 (HUD grant proposal) were presented to the council. After consideration, Councilman Don Dafoe MOVED and Councilman Willis Morrison SECONDED a motion to approve the minutes as presented. The motion carried unanimously.

The minutes of a regular City Council meeting held February 7, 1983 were presented to the council members. Councilman Max Bennett MOVED to approve the minutes as presented. Council Member Don Dafoe SECONDED the motion, which carried unanimously.

ACCOUNTS PAYABLE

City Clerk Pat Davies presented the list of accounts payable to the Council Members. Councilman Don Bird MOVED and Council Member Don Dafoe SECONDED a motion to pay the current bills. The motion carried unanimously.

CHAMBER OF COMMERCE BRIEFING: INEZ MOODY

Chamber of Commerce Executive Secretary Inez Moody presented copies of a letter from Senator Orrin Hatch wherein he supports an Amtrak stop in Delta. Mrs. Moody also presented a memo from Chamber board member, Keith Taylor, to bring the council current on the Amtrak situation. Mrs. Moody reported that Amtrak has been tentatively approved and that the plans for the shelter are going forth, but that the shelter probably won't be built until positive approval of the stop is received.

Mrs. Moody reminded the council members of the Chamber of Commerce general membership meeting on March 2 where the city will have the opportunity to make a presentation on the proposed bond issue for a city building.

Mrs. Moody made the council aware that there is a move being made by the Fillmore Chamber of Commerce to locate the Millard County Fair permanently in Fillmore rather than alternating years with the west side of the county.

PROPOSED RESOLUTION: TO INCLUDE DELTA IN WEST MILLARD HOSPITAL DISTRICT

The City Administrator, Vance Bishop and the County Attorney, Steve Jackson explained that the hospital had been formed under a county service area in 1960 and in the late 70's the district had attempted to reform, but didn't follow all the steps from a county service area to a special service district. Mr. Jackson stated that the resolution, if passed, would make Delta City legally a part of the West Millard Hospital District with the right to appoint a hospital board member. Mr. Jackson said that a public hearing to receive protests on the proposed Hospital District reorganization would be held March 8 in Fillmore. There was discussion on the reasons for holding the hearing in Fillmore, the deadline for response by Delta City and whether Delta should or should not get involved in the hospital district. The consensus of the council members was that a public hearing should be held to give the public an opportunity to ask questions about the hospital district and to get answers from the county commissioners and hospital board. Councilman Bennett MOVED to hold a public hearing March 3, 1983 at 7:00 p.m. at the City building for the purpose of discussing whether the city council should approve inclusion of Delta City within the hospital district. Councilman Bird SECONDED the motion, which carried unanimously.

CIB CONTRACT: GRANT FOR CITY BUILDING

The City Administrator, Vance Bishop, reviewed the standard CIB contract with the council members, pointing out the changes and corrections which had been made. In answer to a question Mr. Bishop stated that the grant monies would be received when construction on the city building begins and will only be made available if the building project bond election is passed. Councilman Don Bird MOVED to authorize Mayor Nielson to sign the contract with the Department of Community and Economic Development, Division of Community Development. Council member Ruth Hansen SECONDED the motion, which carried unanimously.

MUNICIPAL ELECTION PROCEDURES FOR 1983

City Administrator Vance Bishop explained that there are 3 possible modes for the election of city officials; primary, general election, by petition and by convention or committee appointment of a slate of candidates. It was decided to leave the ordinance as presently written wherein candidates are chosen in a primary and general election.

EASEMENT AGREEMENT: UTAH DEPARTMENT OF TRANSPORTATION

After discussion on the easement agreement with the Utah Department of Transportation for water and sewer construction under highways 6 & 50, Council member Ruth Hansen MOVED to authorize the Mayor to sign said

agreement. Councilman Don Dafoe SECONDED the motion, which carried unanimously.

PROPOSED CHANGES: ANNEXATION POLICY DECLARATION

City Attorney Warren Peterson took the council step-by-step through the procedures and provisions of the proposed amendments to the annexation policy. City Administrator Vance Bishop suggested that the council members review the proposed changes in the policy and to give any suggestions to Mr. Peterson or to himself. There was discussion on the fact that the proposed procedures would make annexation easier. Changes in park and water dedication and development charges were also discussed among those present. Mr. Bishop also reminded the council that a public hearing on the proposed procedures has been scheduled for March 14, at 6:00 p.m. in the city building.

OTHER BUSINESS

Councilman Willis Morrison mentioned proposed changes in county zoning and suggested that the city should become informed as to the facts, and that it should be determined if the city has an interest in the proposed changes.

Mayor Nielson reported the status of the investigation of the complaint of Vera Giles against Triple Quick. Mayor Nielson stated that a report will be given by the investigative committee at the March 7 city council meeting.

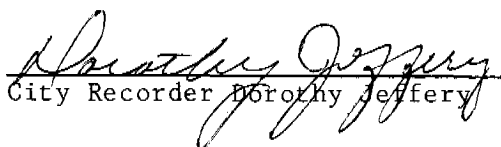
City Engineer John Quick left contracts on Phase II of the water improvement system for the Mayor's signature and stated that he would follow through to determine if the involved contractors are bonded.

Problems with drainage near the South Elementary school were discussed with no formal action being taken.

The City Administrator requested direction from the council on strategy for advertising the city building financing campaign. There was discussion on which members should attend the Chamber of Commerce meeting to be held March 2.

At 10:15 Council Member Ruth Hansen MOVED and Councilman Bird SECONDED a motion to move into a closed session to discuss a claim against Delta City from Hurricane Sand and Gravel concerning Phase I of the sewer improvement project. The motion carried unanimously. At 11:00 p.m. Councilman Bennett MOVED and Councilman Morrison SECONDED a motion to return to open session. The motion carried unanimously.

Councilman Dafoe MOVED and Councilman Morrison SECONDED a motion to adjourn. The motion carried unanimously and the Mayor adjourned the meeting at 11:01 p.m.

  
City Recorder Dorothy Jeffery

  
Mayor Grant S Nielson